



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

2nd REVISED NOTICE OF PUBLIC MEETING

The Medical Care Advisory Committee (MCAC) for the Division of Health Care Financing and Policy (DHCFP) will conduct a public meeting at the following location:

Date of Posting: ~~June 30, 2016~~ **July 1, 2016**

Date of Meeting: **July 19, 2016, 9:00AM**

Name of Organization: **The State of Nevada, Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy (DHCFP)**

Place of Meeting: **Nevada State Legislature Building
401 S. Carson Street, Room 3138
Carson City, Nevada 89701**

Place of Video Conference: **Grant Sawyer Office Building
555 E. Washington Avenue, Suite 4406
Las Vegas, Nevada 89101**

Teleconference: **(877) 402-9753**

Access Code: **7316372**

AGENDA

- I Call to Order**
- II Introduction of New Members**
- III Roll Call**
- IV Public Comment on Any Matter on the Agenda**
- V For Possible Action: Review and Approve Meeting Minutes from the previous meeting, held on April 19, 2016 (See Attachment for Minutes)**

- VI Administrator's Report, State Plan Amendments and Medicaid Services Manual Update
By Marta Jensen, Acting Administrator**
- VII Updates on Behavioral Health Professional Pipeline Mapping and Recommendations
to DHCFP
By Laura Hale, Primary Care Workforce Development Office**
- VIII Discussion on Managed Care Quality and Challenges**
- Amerigroup - Emma Kibisu, Director of Quality Management
 - Health Plan of Nevada - Angela Bredenkamp, Associate Director of Clinical Quality
- IX DHCFP Reports**
- **~~Presentation-Overview~~ on Access to Care Monitoring Review Plan ~~(see-attached presentation)~~**
By Tracy Palmer, Social Services Chief II, Managed Care & Quality
 - **Discussion on Changes to the Hospice Program**
By Jennifer Frischmann, Chief of Long Term Services and Support
 - **Presentation and Progress Update on NGA Behavioral Health in Youth Transformation**
By Kim Riggs, SSPS II, Outpatient Behavioral Health, Clinical Policy Team
- XI Public Comment on Any Topic**
- XII Adjournment**

This notice and agenda have been posted at <http://dhcfp.nv.gov/> and <http://notice.nv.gov/>.

PLEASE NOTE: Items may be taken out of order. Two or more items may be combined. Items may be removed from the agenda or delayed at any time. If an action item is not completed within the time frame that has been allotted, that action item will be continued at a future time designated and announced at this meeting by the chairperson. All public comment may be limited to 5 minutes per person or business entity.

Notice of this meeting and items for discussion will be available on or after the date of this notice at the DHCFP Web site (<https://dhcfp.nv.gov/>); Carson City Central office and Las Vegas DHCFP. The agenda posting of this meeting can be viewed at the following locations: Nevada State Library; Carson City Library; Churchill County Library; Las Vegas Library; Douglas County Library; Elko County Library; Lincoln County Library; Lyon County Library; Mineral County Library; Tonopah Public Library; Pershing County Library; Goldfield Public Library; Eureka Branch Library; Lander County Library; Storey County Library; Washoe County Library; and White Pine County Library and may be reviewed during normal business hours.

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If requested in writing, items for discussion will be mailed to you. Requests and/or written comments on the items for discussion may be sent to the Division of Health Care Financing and Policy, Attention Ellen Felsing, 1100 E. William Street, Suite 101, Carson City, NV 89701, 3 days prior to the public meeting.

All persons that have requested in writing to receive the Public Hearings Agenda have been duly notified by mail or e-mail.

We are pleased to make accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements are necessary, notify the Division of Health Care Financing and Policy as soon as possible and at least ten days in advance of the meeting, by e-mail at: Ellen.Felsing@dhcfp.nv.gov, in writing, at 1100 East William Street, Suite 101, Carson City, Nevada 89701 or call Ellen Felsing at (775) 684-3684.

This notice and agenda has been posted on or before 9:00 am at least 3 days before the meeting at the above locations as required by NRS Chapter 241.